



**Town of Wenham
AUDIT COMMITTEE**

AGENDA

Monday, June 23, 2014

8:30 AM

Wenham Town Hall – 138 Main Street

NOTE: All audience members wishing to address Audit Committee must go to the podium microphone and give their name and address.

8:30 A.M. WELCOME AND OVERVIEW OF AGENDA

8:35 A.M. NEW BUSINESS

1. Call to Order
2. Audit Proposal from Powers & Sullivan
3. Discuss Scope of FY2014 Audit
4. Discussion of Proposed Audit fee
5. Other matter, as may not have been reasonably anticipated by the committee (discussion only).

9:55 A.M. MINUTES

10:00 A.M. ANTICIPATED ADJOURNMENT